Agenda Utility Service Board To be held at City Utilities Business Office Monday, November 23, 2015 5:00 P.M.

Call to Order:

Roll Call: (Phil Starkey, Brian Bess, Greg Coffin, Butch Singleton, Dale Gardner)

Minutes: From the October 21, 2015 meeting and Executive Session, October 21, 2015

Utility Superintendent's Report: - For October 2015

Office Manager's Report: -

Board Chairman's Report: -

Customer Concerns: -

Unfinished Business: - **Update on CSO Treatment Plant**

Stephen Schofner

New Business: - MaD Technical Services – Lift stations

2016 Salaries Resolution

- Finance System, Inc. (Collection Agency)

Claims Approval: Butch Singleton

Items Not Known In Advance

Adjourn:

Next Scheduled Meeting: December 16, 2015 at 5:00 P.M. at the Utilities Business Office.

In accordance with the Americans With Disabilities Act, if anyone wishes to attend, hear, or present evidence at the public hearing on the above referenced matter(s), and is in need of reasonable accommodations, please contact the Rushville City Utilities so accommodations can be made. The Rushville City Utilities may be contacted at 601 W. 3rd Street, Rushville, IN 46173. Phone: 765-932-4124, Fax: 765-938-3103.